

ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL (OTHER THAN A COMPANY LIMITED BY GUARANTEE)

Pursuant to Sections 107 and 340A of the Companies Act, 1931 (as amended)

Please complete legibly in black type, or bold block lettering

Annual return of: BECKFORTH SERVICES LIMITED

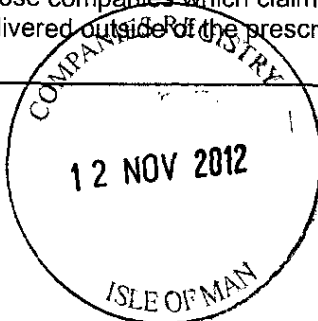
Made up to the 24th day of October 2010 (hereinafter called "the date of this return")(being the company's return date)

The registered office is as follows: PO Box 227, Clinch's House, Lord Street, Douglas, IM99 1RZ, Isle of Man

Principal trade or business carried on by the company since the last annual return (or incorporation if this is the first annual return):

General Trader

The company is: (a) a charity (b) a property management company. as defined by the Companies (Fees and Duties) Order in force as at the date of this return (Note 1) and claims relief from payment of the annual return fee. or, (c) dormant as defined by the Companies (Fees and Duties) Order in force as at the date of this return (Note 1) and i) claims relief from payment of the annual return fee as the return date is between the 6th April 2007 and 5th April 2008, inclusive. ii) pays the reduced annual return fee of £85 as the return date is on or after the 6th April 2008. See Note 1 Please note, late filing fees are payable by every company, even those companies which claim exception from, or payment of the reduced annual return fee, if the annual return is delivered outside of the prescribed filing period.



Presented by:

PO Box 227 PO Box 227 Clinch's House Lord Street Douglas IM99 1RZ Isle of Man

Official use only

Total amount of indebtedness of the company in respect of all mortgages and charges of the kind which are required to be registered with the Department of Economic Development:

NIL

Has the company been a stakeholder as defined in section 20 of the Timeshare Act 1996 at any time since the last annual return (or incorporation if this is the first annual return)? No

If the answer to the last question is YES and the company is a company limited by shares:

- (a) Has the company issued shares fully paid up in cash of the minimum nominal value required by section 109(3B)(a) of the Companies Act 1931? N/A
- (b) Does the company hold indemnity insurance for such sum and in respect of such liabilities as are specified in section 109(3B)(b) of the Companies Act 1931? N/A

Copy of the last audited balance sheet of the company

This return must be accompanied by a copy of the last balance sheet if the company is (a) a public company, (b) a subsidiary of a public company incorporated in the Isle of Man, or (c) a company which has answered NO to the stakeholder question (a) or (b) on page 2. The balance sheet must be a written copy, certified by a director or by the manager or secretary of the company to be a true copy of the last balance sheet which has been audited by the company's auditors (including every document required by law to be annexed thereto) together with a copy of the report of the auditors thereon (certified as aforesaid) and if any such balance sheet is in a foreign language there must also be annexed to it a translation thereof in English certified in the prescribed manner to be a correct translation. If the said last balance sheet did not comply with the requirements of the law as in force at the date of the audit with respect to the form of balance sheet there must be made such additions to and corrections in the said copy as would have been required to be made in the said balance sheet in order to make it comply with the said requirements, and the fact that the said copy has been so amended must be stated thereon.

Note 1 The following are the definitions contained in the Companies (Fees and Duties) Order 2010 (SD 0028/10):

"charity" means a company which on its return date is registered as a charity under the Charities Registration Act 1989, or a company that is a wholly owned subsidiary of a charity;

"Class 4 licenceholder" means a person who holds a licence issued under section 7 of the Financial Services Act 2008 which permits that person to undertake Class 4 regulated activities - corporate services;

"dormant" means a company which is administered by a Class 4 licenceholder and which has not undertaken any activity by way of business or otherwise, has neither received income nor incurred expenditure other than costs associated with the incorporation of the company and issue of its shares and has no assets other than those shares;

"excepted" means a company that is either: (a) a charity, or (b) a property management company;

"property management company" means a non-profit making company whose sole purpose is to receive regular payments from occupants of a residential property which are used by that company solely for its administration and the management, repair and maintenance of the common parts of that property;"

"qualifying members' club" means a club or association:

- (a) which is constituted as a company limited by guarantee and not having a share capital;
- (b) which is established to encourage the educational, recreational, social, sporting or other non-commercial interests of its members;
- (c) membership of which is based primarily upon payment of an annual subscription;
- (d) such that any surplus receipts of income over expenditure arising in any accounting period must be used exclusively for the continuance or improvement of the club or association and the service it provides to its members; and
- (e) where the majority of the activities of the club or association are based in the Isle of Man.

SUMMARY OF SHARE CAPITAL AND SHARES

Nominal capital:	GBP 2,000.00	Divided into:	Share type:	Value per share:
		2,000.0000	Ord	of GBP 1.0000 each
Number of shares of each class taken up to the date of this return:		2,000.0000	ORDINARY	
Number of shares of each class issued subject to payment wholly in cash:		2,000.0000	ORDINARY	
Number of shares issued as fully paid up otherwise than cash:			NIL	
Number of shares issued as partly paid up to the extent of per share otherwise than in cash:			NIL	
Number of shares (if any) of each class issued at a discount:			NIL	
Amount of discount on the issue of shares which has not been written off at the date of this return:			NIL	
There has been called up on each of	2,000.0000	ORDINARY	shares	GBP1.0000
Total amount of calls received including payments on application and allotment:			GBP 2,000.00	
Total amount (if any) agreed to be considered as paid on shares of each class issued as fully paid up for a consideration other than cash:			NIL	
Total amount (if any) agreed to be considered as paid on shares which have been issued as partly paid up to the extent of per share otherwise than cash:			NIL	
Total amount of calls unpaid:			NIL	
Total amount of sums (if any) allowed by way of discount in respect of any shares or debentures or allowed by way of commission in respect of any shares or debentures or allowed by way of discount in respect of any debentures since the date of the last return:			NIL	
Total number of shares of each class forfeited:			NIL	
Total amount paid (if any) on shares forfeited:			NIL	
Total amount of shares for which share warrants to bearer are outstanding:			NIL	
Total amount of share warrants to bearer (a) issued and (b) surrendered respectively since the date of the last return:			A: NIL B: NIL	
Number of shares comprised in each share warrant to bearer specifying in the case of warrants of different kinds, particulars of each kind:			NIL	

LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger	Name and address	Account of shares				Remarks
		Number(1) of shares held by existing members at the date of the return (3)	(2) Particulars of shares transferred since the date of the last return or in the case of the first return of the company since incorporation, by persons who are still members.	(2) Particulars of shares transferred since the date of the last return or in the case of the first return of the company since incorporation, by persons who have ceased to be members.	No Date of registration of transfer	
2	Ilham Aliev, 73 Neftchilab Avenue, Baku, 37004, Azerbaijan	0.0000	ORDINARY	-1,000.00	22/06/2010	Transfer to folio 7
3	Mekhriban Aliev, 73 Neftchilab Avenue, Baku 37004, Azerbaijan	0.0000	ORDINARY	-1,000.00	22/06/2010	Transfer to folio 7
7	Leyla Aliyeva, No 7 S. Vurgun Street, Baku, Azerbaijan	2,000.0000	ORDINARY	1,000.00 1,000.00	22/06/2010 22/06/2010	Transfer from folio 3 Transfer from folio 2

1. The aggregate number of shares held, and not the distinctive numbers, must be stated and the column must be added up throughout, so as to make one total as stated in the summary to have been taken up.
2. The date of registration of each transfer should be given as well as the number of shares transferred on each date. The particulars should be placed opposite the name of the transferor, and not opposite that of the transferee, but the name of the transferee may be inserted into the 'Remarks' column immediately opposite the particulars of each transfer.
3. When the shares are of different classes these columns may be sub-divided so that the number of each class held, or transferred, may be shown separately. Where any shares have been converted into stock, the amount of stock held by each member must be shown.

For and on behalf of
 (Signature) *[Signature]*
 (Signature - state whether Director or Manager or Secretary)

Print Full name RICHARD ORTON



Particulars of the Directors (4) of BECKFORTH SERVICES LIMITED at the date of this return

Name	Previous Name(s)	Nationality (<i>& nationality of origin if different</i>)	Occupation (6)	Usual residential address
Stephen Whitehead		British	Fiduciary Manager	Apartment 1, Griffin House, Castle Mona Avenue, Douglas, IM2 4EQ, Isle of Man
Edward Petre-Mears		British Unknown	Consultant	Winwood Villa, Shaws Estate, Newcastle, St James Parish, Nevis, West Indies.

Particulars of the person(s) who is secretary (5) at the date of this return

Secretary

Rivercroft Limited PO Box 227, Clinch's House, Lord Street, Douglas, IM99 1RZ, Isle of Man

- 4. Director includes any person who occupies the position of a Director by whatever name called, and any person in accordance with whose directions or instructions the Directors of a Company are accustomed to act.
- 5. In the case of a Corporation its Corporate Name and Registered or Principal Office should be shown.
- 6. In the case of an individual who has no business occupation but holds any other directorship or directorships, particulars of that directorship or of some one of those directorships must be entered.

Certificate to be given by a private company

I certify that the Company has not since the date of the last Annual Return issued any invitation to the public to subscribe for any Shares or Debentures of the Company

Signature *[Handwritten Signature]*
 For and on behalf of R.i.v.e.r.c.r.o.f.t. Limited
 (State whether ~~director~~ or secretary)

RICHARD ORTON

Print Full Name.....

I/we certify this return which comprises of _____ pages

Signed: Dated

State whether director or secretary

